

AGENDA

Board of Selectmen Meeting Tuesday, September 8, 2015 at 6:00 P.M. Council on Aging Media Room, 328 North Main Street East Longmeadow, Massachusetts 01028

Call to Order
Pledge of Allegiance
Moment of Silence
Board of Selectmen Chairman's announcements in accordance with G. L., 30A, s. 20 (e)

PUBLIC FORUM

- 1. 6:00 P.M. John Turner, 71 Ridge Road, Zoning Complaints
- 2. 6:05 P.M.
- 3. 6:10 P.M.

APPROVAL OF MINUTES

- 4. Open Session Minutes: December 29, 2014 & January 6, 2015
- 5. Executive Session Minutes: December 29, 2014 & January 6, 2015

APPOINTMENTS

- 6. 6:15 P.M. Brian Falk, Emergency Management Director & Bruce Augusti, Area Coordinator for MEMA a) Mutual Aid Agreement; b) Resignation of Forest Goodrich, Emergency Management member; c) Letter of request from Neil Hawley; d) Request for reinstatement from Frank Morrissino, Emergency Management member; e) Old Fire Station
- 7. 6:30 P.M. -Paul Morrissette, Fire Chief: a) Fire Chief comments old Fire Station; b) 911 Candlelight Vigil, Fri. Sept. 11, 2015 at 8pm, EL Fire Station; c) Resignation of Call Firefighter Vernon Bullok; d) Notification of start date for Career Firefighter Matthew Turowsky; e) Seagrave restoration; *f) 3% pay increase for Call Fire Department

BOARD OF SELECTMEN

OLD BUSINESS

- 8. Special Town Meeting
- 9. Community Funds distribution update
- 10.Code enforcement, 8 locations
- *11. Town Clerk, Stipend
- *12. Boards & Commissions vacancies

NEW BUSINESS

- 13. Resignation of Teresa Cavanaugh from the Housing Authority
- 14. Town's Alternate voting member, SVRHT
- 15. Pole Location: a) Verizon, Harkness Avenue; b) National Grid, Hampden Road
- 16. Town of East Longmeadow Core Values
- 17. ELEEF Request: a) 5th Annual Road Race, Sunday, Sept. 20, 2015, 8am; b) Temporary Food Service Permit, application approved by Lois Luniewicz, Temporary Health Agent. Received recommendations from Police & Fire. Pending recommendations from DPW.

- 18. American Saw/Lenox: a) Invitation to attend the 100th Anniversary of American Saw/Lenox, Thursday, September 10, 2015 at 11:30am; b) Request to make September 10 "American Saw/Lenox Day" in East Longmeadow
- 19. Request from Masonic Temple: a) One Day Liquor License (beer & wine) on Saturday, September 19, 2015 from 1:00pm-6:00pm at the Masonic Hall, 43 Chestnut Street; b) Entertainment, same date and time. Insurance on file.
- 20. Request from Masonic Temple: a) One Day Liquor License (beer & wine) on Saturday, September 26, 2015 from 6:00pm-11pm at the Masonic Hall, 43 Chestnut Street; b) Entertainment, same date and time. Insurance on file.
- 21. Request from Hasbro Employee Association: a) Family Fun Day on Saturday, September 12, 2015 from 10:00am-4:00pm, 443 Shaker Road.; b) Temporary Food Service Permit. Application approved by Lois Luniewicz, Temporary Health Agent.; c) Bounce House & Slide. Recommendations received from Police & Fire Departments.
- 22. Request from the Greek Orthodox Church: a) Three day Liquor Licenses (beer, wine & aperitifs) on Friday, October 16, Saturday, from 11:00am-9:00pm & October 17, Sunday, October 18, 2015 from 11:00am-4:00pm; b) Entertainment, same date and times. Police Department recommendations. Insurance on files.
- *23. Benefits Administration Manager, re: Retiree request

BOARD OF HEALTH

OLD BUSINESS

NEW BUSINESS

- 24. Renewal of Tobacco Licenses (14)
- 25. Renewal of Outdoor Wood Boiler Permits (3)
- 26. W.F. Young Certificate of Free Sale, Chile

CORRESPONDENCE

TOWN COUNSEL

OLD BUSINESS

- 27. Re-grade grievance Clerk's Office
- 28. Update on Planning Board Clerk grievance
- *29. IAFF CBA, Article 16, retirement pay
- *30. Collective Bargaining: a) TEU; b) IBPO; c) ELFD
- 31. Notification of time change for Hearing, Michael Sousa
- 32. Douglas Mellis, Police Chief, re: Contract
- 33. Colin Drury, Recreation Director, re: Contract

NEW BUSINESS

MEETINGS/INVITATIONS/REMINDERS

- 34. LEPC Meeting, Wed. Sept 9, 2015 at 7pm, Council on Aging, 328 North Main St.
- 35. Regional Board of Selectmen Meeting, Thurs., Sept. 10, 2015 at 7pm, in the Information Center at Minnechaug Regional High School, 621 Main St. Wilbraham.
- 36. Joint Meeting, BOS with Appropriations Committee, Tue. Sept. 15, 2015 at 6:30 at the Council on Aging, 328 North Main St.
- 37. Notification of a Public Hearing from Charter Commission, Thurs. Oct. 15, 2015 at 7pm, High School Auditorium